

OIC Realization Committee

October 5, 2010, 1 to 5 PM

Goals:

1. Approve exchange goals statement
2. Approve governance principles
3. Approve adverse selection work team's recommendations

Agenda:

- 1. Welcome and introductions**
 - Agenda overview
 - Reflection on first 6 months
- 2. Reports from other tables**
 - Joint Select Committee
 - Governance
 - HCA staff work & exchange grant
- 3. ACA required functions of an exchange**
- 4. Goals of a Washington exchange**
 - Review, discuss, approve
- 5. The current Washington health insurance market**
 - Presentation
 - Questions & Answers

BREAK

- 6. Guarding against adverse selection**
 - What is adverse selection and why does it matter?
 - Report on work accomplished by work team
 - Presentation, discussion and approval of initial recommendations
- 7. Report from the governance work team**
 - Report on work accomplished
 - Presentation, discussion and approval of initial recommendations
- 8. Realization Committee Deliverables**
- 9. Public Comment**
- 10. Next meeting**